

Registration number 4195234

**COMPANIES HOUSE
COPY**

Acton Gate Systems Ltd

ABBREVIATED ACCOUNTS

For the year ended 31 March 2013

**Muras Baker Jones LLP
Chartered Accountants
Wolverhampton**

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COMPANIES HOUSE

Acton Gate Systems Ltd

**Abbreviated balance sheet
as at 31 March 2013**

		2013		2012	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		2,304		3,072
Current assets					
Debtors		32,708		66,948	
Cash at bank and in hand		15,421		11,279	
		<u>48,129</u>		<u>78,227</u>	
Creditors: amounts falling due within one year		<u>(34,858)</u>		<u>(41,581)</u>	
Net current assets			<u>13,271</u>		<u>36,646</u>
Total assets less current liabilities			<u>15,575</u>		<u>39,718</u>
Net assets			<u>15,575</u>		<u>39,718</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			15,475		39,618
Shareholders' funds			<u>15,575</u>		<u>39,718</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 3 to 4 form an integral part of these financial statements.

Acton Gate Systems Ltd

Abbreviated balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 March 2013**

In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2013 , and
- (c) that we acknowledge our responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The abbreviated accounts were approved by the Board on 21 November 2013 and signed on its behalf by



M R Dimmock
Director

Registration number 4195234

The notes on pages 3 to 4 form an integral part of these financial statements.

Acton Gate Systems Ltd

**Notes to the abbreviated financial statements
for the year ended 31 March 2013**

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Fixtures, fittings
and equipment - 25% reducing balance

1.4. Pensions

The company operates a defined contribution pension scheme. The scheme and its assets are held by independent managers. The pension charge represents contributions due from the company and amounted to £4,084 (31 March 2012 - £4,084)

2. Fixed assets

	Tangible fixed assets £
Cost	
At 1 April 2012	21,744
At 31 March 2013	21,744
Depreciation	
At 1 April 2012	18,672
Charge for year	768
At 31 March 2013	19,440
Net book values	
At 31 March 2013	2,304
At 31 March 2012	3,072

Acton Gate Systems Ltd

**Notes to the abbreviated financial statements
for the year ended 31 March 2013**

continued

3. Share capital	2013	2012
	£	£
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Equity Shares		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>